

08-29-91 THURSDAY, AUGUST 29, 1991

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Edmund D. Edelman and Deane Dana,
Chairman Pro Tem

Absent: Supervisors Kenneth Hahn and Michael D. Antonovich

08-29-91.1 HEARINGS

08-29-91.1.1 2 1.

Hearing on annexation of territory to County Lighting Maintenance District 1687, County Lighting District LLA-1, and formation of Improvement Zone 364, Petition 41-30, Hacienda Heights area (4). REFER BACK TO THE DIRECTOR OF PUBLIC WORKS

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-29-91.1.2 3 2.

Hearing on a resolution ratifying an application for private activity bond allocation, approving issuance by the County of Los Angeles of single family mortgage revenue bonds (Home Improvement Loan FNMA Mortgage-Backed Securities Program) 1991, in an amount not to exceed \$25,000,000.00.

CLOSE HEARING AND CONTINUE TO TUESDAY, SEPTEMBER 3, 1991 AT 1:00 O'CLOCK P.M. FOR DECISION

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-29-91.1.3 4 3.

Hearing on a resolution ratifying an application for private activity bond allocation, approving issuance by the Southern California Home Financing Authority of single family mortgage revenue bonds (GNMA and FNMA Mortgage-Backed Securities Program) 1991 Issue B, in an amount not to exceed \$65,000,000.00. CLOSE HEARING AND CONTINUE TO TUESDAY,

SEPTEMBER 3, 1991 AT 1:00 O'CLOCK P.M. FOR DECISION

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-29-91.1.4 5 4.

Hearing on Zone Change Case No. 89-473-(1), from A-1-15,000 to C-2-DP-BE, to develop the site with retail stores and offices located northerly of the intersection of Brea Canyon Cutoff Road and Fairway Drive, approximately 1/2 mile south of the Pomona Freeway, San Jose Zoned District, petitioned by K. C. Chen. APPROVE AND CERTIFY COMPLETION OF NEGATIVE DECLARATION AND DETERMINE THAT PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT. FIND THAT PROPOSED CHANGE OF ZONE IS CONSISTENT WITH THE GENERAL PLAN; ADOPT CHANGE OF ZONE RECOMMENDATIONS OF REGIONAL PLANNING COMMISSION AND ADOPT ORDINANCE NO. 91-0118Z

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-29-91.1.5 6

On motion duly seconded and unanimously carried, the meeting was adjourned in memory of the following person:

Motion by:

Name of Deceased:

Supervisor Edelman

James R. Low

Meeting adjourned (Following Board Order No. 6).
Next meeting of the Board: Tuesday afternoon, September 3, 1991
at 1:00 o'clock p.m.

The foregoing is a fair statement of the proceedings of the meeting held August 29, 1991, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

CARMEN CALHOUN
Head Board

Specialist